

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074498

FILED
Apr 23, 2008
Secretary of State

Entity Name: ABBY ASSOCIATES REHABILITATION CENTER CORP.

Current Principal Place of Business:

11880 BIRD RD., #406
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11880 BIRD RD., #406
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0969698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ADRIAN L
11880 BIRD RD STE 406
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RABEIRO, JESUS
11880 BIRD RD STE 406
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JESUS RABEIRO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: FERNANDEZ, ADRIAN
Address: 11880 BIRD RD., #406
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: RABEIRO, JESUS
Address: 11880 BIRD RD., #406
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS RABEIRO

PVS

04/23/2008

Electronic Signature of Signing Officer or Director

Date